

RESOLUTION NO. 2009-144

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING  
EXPENDITURE OF GRANT FUNDING AND AUTHORIZING THE  
CITY MANAGER TO ENTER INTO A CONTRACT WITH COOL THE  
EARTH, INCORPORATED TO CONDUCT A NEW ENERGY EDUCATION  
PILOT PROGRAM FOR THE ELECTRIC UTILITY DEPARTMENT

=====

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the expenditure of funding from the American Recovery & Reinvestment Act of 2009/Energy Efficiency & Conservation Block Grant for programs as previously described to the City Council up to the following amounts:

Lodi Keep Your Cool Program	\$25,000
Lodi Lodging Energy Efficiency Pilot Project	\$48,000
Lodi Cool the Earth Educational Pilot Project	\$25,000
Lodi Energy Efficient Home Improvement Rebate Program	\$50,000
Low-Income Customer Refrigerator Replacement Program	\$50,000

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute and the Electric Utility Director is authorized to administer a professional services agreement with Cool the Earth, Incorporated to conduct the Lodi Cool the Earth Pilot Project.

Dated: October 21, 2009

=====

I hereby certify that Resolution No. 2009-144 was passed and adopted by the City Council of the City of Lodi in a regular meeting held October 21, 2009, by the following Vote:

AYES: COUNCIL MEMBERS – Hitchcock, Johnson, Katzakian, Mounce,  
and Mayor Hansen

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



RANDI JOHL  
City Clerk